

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000060985 (6)

1. Corporation Name

FLYNN TILE, INC.



Principal Place of Business

Mailing Address

3041-4 DOLLY DRIVE  
JACKSONVILLE FL 32218  
US

3041-4 DOLLY DRIVE  
JACKSONVILLE FL 32218  
US

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-3257018

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARD, SYLVIA F  
15009 WADE RD  
JACKSONVILLE FL 32218

81 Name

WARD, Sylvia F

82 Street Address (P.O. Box Number is Not Acceptable)

1134 FROMAGE CIR. W.

83

84 City

JACKSONVILLE

FL

85 Zip Code

32225

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sylvia Flynn Ward

Sylvia FLYNN WARD

8/03/96

Signature based on previous record of registered agent and this applicable.

Signature based on previous record of registered agent and this applicable.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME WARD, SYLVIA F  
STREET ADDRESS 15009 WADE RD  
CITY-ST-ZIP JACKSONVILLE FL 32218

☐ DELETE

11 TITLE DP  
12 NAME WARD, Sylvia F  
13 STREET ADDRESS 1134 FROMAGE CIR. W.  
14 CITY-ST-ZIP JACKSONVILLE, FL. 32225

☒ Change ☐ Addition

TITLE DV  
NAME WARD, STEVEN L  
STREET ADDRESS 15009 WADE RD  
CITY-ST-ZIP JACKSONVILLE FL 32218

☐ DELETE

21 TITLE DV  
22 NAME WARD, STEVEN L.  
23 STREET ADDRESS 3041-4 DOLLY DR.  
24 CITY-ST-ZIP JACKSONVILLE, FL. 32218

☒ Change ☐ Addition

TITLE DST  
NAME WARD, JONATHAN W  
STREET ADDRESS 15009 WADE RD  
CITY-ST-ZIP JACKSONVILLE FL 32218

☐ DELETE

31 TITLE DST  
32 NAME WARD, JONATHAN W.  
33 STREET ADDRESS 3041-4 DOLLY DR.  
34 CITY-ST-ZIP JACKSONVILLE, FL. 32218

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sylvia Flynn Ward

Sylvia F. WARD

8/03/96

724-9816

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)